



Central Louisiana
Human Services District
Serving the Heart of Louisiana

PUBLIC NOTICE

**The Board of Directors of Central La Human Services District will
conduct its monthly meeting on:**

**Thursday, November 10, 2016
5:30 pm
Conference Room
Office of Public Health
5604 Coliseum Blvd., Bldg. B
Alexandria, La 71303**

The meeting is open to the public.

Central Louisiana Human Services District
Board Meeting Agenda
November 10, 2016 ~ 5:30 pm

- I. Call to Order**
- II. Read and Approve November 2016 Meeting Agenda (Vote)**
Solicit Public Comment Requests
- III. Consent Agenda (Vote)**
October 2016 Board Minutes **H1**
- IV. District Reports**
 - 1. ED Monthly Report **H2**
 - 2. Financial Report (Vote) **H3**
- V. Policy Reviews**
 - 1. Executive Limitations**
 - a) II. A. Global Executive Constraint **H4 (Vote)**
 - b) Communication with and Support to the Board **H5**
 - 2. Board – ED Linkage H6**
 - a) IV. E. Monitoring ED Performance
- VI. Board Business**
 - 1. Board Development/Training
Fiscal Management/Budget Development-Karin Shrader, CFO
- VII. Next Month – December**
 - 1. Executive Limitations
 - a) Asset Protection
 - 2. Board Business
 - a) ED Performance Evaluation Committee named
 - b) Comments Solicited on ED’s Performance
 - 3. Strategic Priorities
 - a) Status Update on CLHSD Strategic Plan Selected Initiatives
 - b) Policy Limits/Strategic Priorities Form

VIII. Questions/Comments As Solicited

IX. Announcements

Next meeting is December 8th.

X. Adjourn